

**NOTICE OF PUBLIC MEETING**  
**HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100**

Notice is hereby given that the Board of Commissioners of the **HARRIS-FORT BEND EMERGENCY SERVICES DISTRICT NO. 100** will hold a meeting on **Tuesday, January 3, 2023 at 6:00 p.m.** at the following location in the District: **District Training Center, 16005 Bellaire Blvd., Houston, Texas 77083.**

The District will consider and act upon the following matters:

1. Call meeting to order.
2. To receive public comment.
3. To receive report from Siddons Martin regarding the 1956 Ford Fire Truck Restoration. Review, discuss and act upon matters related to same.
4. To review, discuss and act on payment of District operating bills, payment of budgeted capital expenses and payment of operations funding pursuant to the service agreement with the Department, and to review, discuss and take action on District Investments and any necessary banking matters including authorizations and pledge agreements.
5. To review and act on amendments to District's 2023 budget.
6. To review, discuss and take action regarding review of the terms of the evergreen audit engagement with McCall Gibson Swedlund Barfoot PLLC.
7. To conduct annual review of the District's Investment Policy and take any necessary action.
8. To receive a report from the Conclusive Coding representative regarding the District's social media presence as well as other assigned projects.
9. To receive an operations and financial report from Community Volunteer Fire Department, and to take any necessary action thereon, including to receive and approve the Department payroll and expense totals from the previous month.
10. To review and take action on disposal of surplus equipment.
11. To review, discuss and take action on acquisitions or needed repairs to the District's supplies, equipment, vehicles or apparatus.
12. To review, discuss and take action on construction, needed improvements or repairs to the District's facilities.
13. To review, discuss and take action on matters related to operation of interim dispatch center.
14. To review, discuss and take action on matters related to building new and interim dispatch center.
15. To review, discuss and take action on matters related to building a new fire station.

16. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
18. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
19. To take action on matters discussed in closed session.
20. To discuss and take action to confirm the next regular monthly meeting date as well as any items that need to be on the next meeting agenda.
21. Adjournment.



**HARRIS-FORT BEND  
EMERGENCY SERVICES DISTRICT NO. 100**

By: *David J. Manley*

**DAVID J. MANLEY**, District Counsel  
COVELER & PEELER, P.C.  
Two Memorial City Plaza  
820 Gessner, Suite 1710  
Houston, Texas 77024  
Telephone: (713) 984-8222  
Email: manley@coveler.com